



COUNTY OF ALBANY

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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA COURTHOUSE, ROOM 105 February 2, 2010

WORK SESSION: 8:30 a.m.

Interview applicants for Planning &
Zoning Commission

Interview applicant for
Environmental Advisory Committee

PUBLIC HEARINGS: 9:30 a.m.

Verizon Wireless Tower Application

Asay Design, Inc., Land Use Change

Artesian Springs Preliminary Plat
SD-04-09

REGULAR MEETING:

1. CALL TO ORDER AND ROLL CALL.
2. COMMENTS FROM THE PUBLIC.
3. CONSIDERATION OF CHANGES IN THE AGENDA.
4. APPROVAL OF CONSENT AGENDA.

CONSENT AGENDA

- 4a. Minutes of the January 19, 2010 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the January 19, 2010 Regular Meeting of the Board.
- 4b. Minutes and Agenda of Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 11, 2009 MINUTES and the January 13, 2010 AGENDA of the Albany County Fair Association.
- 4c. Minutes and Agenda of the Wyoming Association of Risk Management Property Insurance Joint Powers Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 21, 2010 MINUTES and the November 12, 2009 AGENDA of the Wyoming Association of Risk Management Property Insurance Joint Powers Board.
- 4d. Minutes of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 18, 2009 MINUTES of the Laramie Rivers Conservation District.
- 4e. Agenda of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 26, 2010 AGENDA of the Albany County Public Library Board of Directors.
- 4f. Albany County Sheriff/Detention Center Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending December 2009 from Jim Pond, Sheriff.
- 4g. Statement of Financial Position and Operations of the Albany County Fair Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 31, 2009 STATEMENT OF FINANCIAL POSITION and for the one and six months ended December 31, 2009 STATEMENT OF OPERATIONS of the Albany County Fair Board.
- 4h. Balance Sheet, Income Statement and Budget vs. Actual Report of the Wyoming Association of Risk Management Property Insurance Joint Powers Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the BALANCE SHEET as of December 31, 2009; the INCOME STATEMENT from July through December 2009 and the BUDGET VS. ACTUAL REPORT from July through December 2009 of the Wyoming Association of Risk Management Property Insurance Joint Powers Board.
- 4i. ACH payments to Blue Cross Blue Shield regarding health insurance claims.
Action: that the Board RATIFIES payments to Blue Cross Blue Shield regarding health insurance claims.

TIM CHESNUT
COMMISSIONER

TIM SULLIVAN
COMMISSIONER CHAIRMAN

PAT GABRIEL
COMMISSIONER

4j. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Department of Energy; State Board of Equalization; Department of Environmental Quality; Wyoming Department of Transportation (2); Haub School & Ruckelshaus Institute; University of Wyoming Art Museum; Albany County Resource Center; NACO; The Wyoming Children's Action Alliance; 2010 Legislative Conference; State of Wyoming Emergency Response Commission; Biodiversity Conservation Alliance; SOURCE; Kurt and Mary Beth Pettipiece; Albany County Public Library (2); George K. Baum & Company; Medicine Bow-Routt National Forests and Thunder Basin National Grassland; County News; Mark Daly; Cobalt Community Research; Clerk of District Court and Sheela Schermetzler, Grants Manager

REGULAR AGENDA

5. Present for **APPROVAL**, Tower Permit for Closser Consulting on behalf of Verizon Wireless. (Doug Bryant, Planning Director)
6. Present for **APPROVAL**, Land Use Change (zoning change) for Cliff Asay. (Doug Bryant, Planning Director)
7. Present for **APPROVAL**, proposed Preliminary Plat for Artesian Springs (Asay). (Doug Bryant, Planning Director)
8. Present for **APPROVAL**, Mobile Home Park License Renewals for 2009-2010. (Doug Bryant, Planning Director)
9. Present for **APPROVAL**, a 0% interest Lease Agreement in the amount of \$100,000 between Wyoming Association of Municipalities and Albany County to provide financing to the County for the energy efficient retrofits in the Courthouse building under the WAM-WCCA Energy Lease Program. (Sheela Schermetzler, Grants Manager)
10. Present for **RATIFICATION**, Revival Agreement to Grant Agreement between the Wyoming Business Council and Albany County for the purpose of extending the term of the original Community Development Block Planning Grant for the feasibility of rehabilitating the Lincoln Community Center. (Sheela Schermetzler, Grants Manager)
11. Present for **APPROVAL**, SLIB County Wide Consensus Block Grant Application for Reallocation of Funds. \$675,000 will be reallocated to the Tunnel Road Bridge over Laramie project, \$112,094 will be reallocated to the Town of Rock River and \$279,923 will be reallocated to the WWTP Lift Station Improvements. (Sheela Schermetzler, Grants Manager)
12. Present for **APPROVAL**, Request for Proposals for Albany County Public Health Remodeling Phase II and **DIRECT** the Clerk to Advertise. (Kate Chamberlin, Public Health Director)
13. Present for **APPROVAL**, \$20,000 Bond for Marla K. Conry, Treasurer, Town of Rock River. (Linda Simpson, County Treasurer)
14. **MAKE** appointments to the Albany County Planning and Zoning Commission. (Commissioners)
15. **MAKE** appointment to the Environmental Advisory Committee. (Commissioners)
16. **MAKE** appointments to the Albany County Court Security Management Committee. (Commissioners)
17. **APPROVE** Vouchers for January 2010. (Commissioners)
18. **ADJOURN**.